

# **EXHIBIT K**

**Form 301**  
**(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: \$750



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**F I L E D**  
In the Office of the  
Secretary of State of Texas

**FEB 10 2015**

**Corporations Section**

**Application for  
Registration of a  
Foreign For-Profit  
Corporation**

1. The entity is a foreign for-profit corporation. The name of the entity is:

**ALL NIPPON AIRWAYS CO., LTD.**

*Provide the full legal name of the entity as stated in the entity's formation document in its jurisdiction of formation.*

- 2A. The name of the corporation in its jurisdiction of formation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof). The name of the corporation with the word or abbreviation that it elects to add for use in Texas is:

- 2B. The corporation name is not available in Texas. The assumed name under which the corporation will qualify and transact business in Texas is:

*The assumed name must include an acceptable organizational identifier or an accepted abbreviation of one of these terms.*

3. Its federal employer identification number is: 98-1085677

Federal employer identification number information is not available at this time.

4. It is incorporated under the laws of: (set forth state or foreign country) JAPAN

and the date of its formation in that jurisdiction is: APRIL 2, 2012  
*mm/dd/yyyy*

5. As of the date of filing, the undersigned certifies that the foreign corporation currently exists as a valid corporation under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the corporation that it proposes to pursue in the transaction of business in Texas are set forth below.

**To engage in Scheduled and Non-Scheduled Air Transportation Services.**

The corporation also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is incorporated.

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: 03/01/2015  
*mm/dd/yyyy Late fees may apply (see instructions).*

8. The principal office address of the corporation is:

1-5-2 Higashi Shimbashi, Minato-Ku Address	Tokyo City	Jap State	105-7140 Country ZipCode
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Complete item 9A or 9B, but not both. Complete item 9C.

- 9A. The initial registered agent is an organization (cannot be entity named above) by the name of:

United Corporate Services, Inc.

OR

- 9B. The initial registered agent is an individual resident of the state whose name is:

First Name	M.I.	Last Name	Suffix
9C. The business address of the registered agent and the registered office address is:			
815 Brazos Street, Ste. 500	Austin	TX	78701
Street Address	City	State	Zip Code

10. The corporation hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each person on the board of directors is:

<u>Director 1</u>				
First Name	M.I.	Last Name	Suffix	
Osamu		Shinobe		
Street or Mailing Address	City	State	Country	Zip Code

<u>Director 2</u>				
First Name	M.I.	Last Name	Suffix	
Hiroyuki		Ito		
Street or Mailing Address	City	State	Country	Zip Code

<u>Director 3</u>				
See Attached for Additional Directors				
First Name	M.I.	Last Name	Suffix	
Street or Mailing Address	City	State	Country	Zip Code

### Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

**Effectiveness of Filing (Select either A, B, or C.)**

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: FEBRUARY 6, 2015



Yuji Hirako  
Signature of authorized person (see instructions)

YUJI HIRAKO, SENIOR VICE PRESIDENT

Printed or typed name of authorized person.

**Item 11****Directors - Continued**

Director - Shinichiro Ito	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Kiyoshi Tonomoto	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Akira Okada	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Koichi Uchizono	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Akihiko Hasegawa	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Hiroko Kawamoto	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Tetsuo Fukuda	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Hideki Imokawa	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Takashi Shiki	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Shinzo Shimizu	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140
Director - Shuichi Fujimura	1-5-2 Higashi Shimbashi, Minato-Ku, Tokyo, Japan 105-7140